

A RESOLUTION

NO. 3698-12-2008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, REPEALING RESOLUTION NO. 1948 AND RESTRUCTURING THE MINORITY/WOMEN BUSINESS ENTERPRISE ADVISORY COMMITTEE

WHEREAS, the City Council is committed to ensuring that all citizens of Fort Worth, particularly Minority and Women Business Enterprises (M/WBEs), have an equitable opportunity to participate in the City's procurement system; and

WHEREAS, the City has, based on the findings of a previous availability and disparity study, adopted and implemented M/WBE Ordinance Number 15530 to remedy the underutilization of M/WBEs; and

WHEREAS, the City's M/WBE Ordinance provides for the establishment of an M/WBE Advisory Committee; and

WHEREAS, Resolution No. 1948 created a thirteen member Disadvantaged Business Enterprise Advisory Committee; and

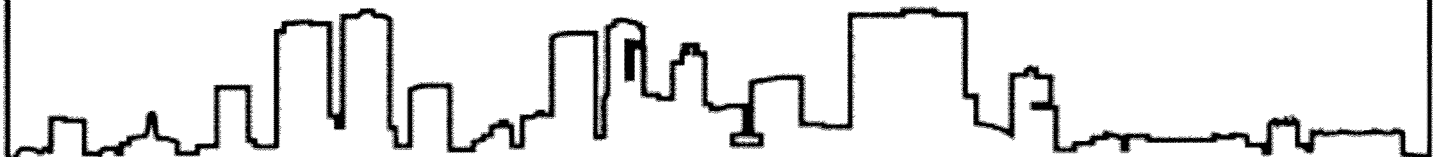
WHEREAS, the Disadvantaged Business Enterprise Advisory Committee was renamed the Minority and Women Business Enterprise Advisory Committee by Ordinance No. 12456; and

WHEREAS, the City desires to restructure the M/WBE Advisory Committee to reflect a membership composed of one appointee of the Mayor and each member of the City Council and to outline its duties and responsibilities; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, THAT:

Section 1. Resolution No. 1948, approved September 7, 1993, is hereby repealed in its entirety.

Section 2. That a Minority and Women Business Enterprise Advisory Committee (M/WBEAC) is hereby formed and shall be composed of a total of nine (9) members, consisting of one representative appointed by the Mayor and one representative appointed by each City Council person. The members shall be appointed for a term of two (2) years. No member shall serve more than three (3) consecutive terms. A chairperson shall be elected by a majority of members at the first official meeting.



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Section 3. That the M/WBEAC shall serve in an advisory capacity to the City Council and the City Manager regarding the implementation of the M/WBE Ordinance and provide periodic feedback to the City Manager and City Council on its progress and effectiveness.

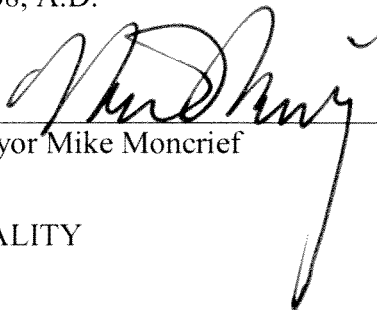
Section 4. That the M/WBEAC shall serve in an advisory capacity in the review of applicable incentive agreement projects with M/WBE commitments below established goals, make recommendations to the City Manager and City Council regarding those projects and provide periodic feedback to the City Manager and City Council on progress and effectiveness of MWBE participation in the incentive agreement projects.

Section 5. That the M/WBEAC shall make recommendations to improve the effectiveness of both the M/WBE Ordinance and policies related to M/WBE participation on incentive agreement projects.

Section 6. That the M/WBEAC shall review the results of availability and disparity studies, advise during any subsequent M/WBE Ordinance revision and submit revision recommendations to the City Manager and City Council.

Section 7. That the M/WBEAC members are ineligible to contract with the City of Fort Worth during their tenure on the M/WBEAC and must comply with all applicable City of Fort Worth policies and code of ethics that govern boards, committees and commissions.

Approved this 16th day of December 2008, A.D.



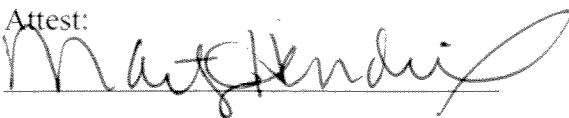
Mayor Mike Moncrief

APPROVED AS TO FORM AND LEGALITY



Assistant City Attorney

Attest:



City Secretary



CITY OF FORT WORTH

City of Fort Worth, Texas

Mayor and Council Communication

COUNCIL ACTION: Approved on 12/16/2008 - Res. No. 3698-12-2008

DATE: Tuesday, December 16, 2008

LOG NAME: 17MWBEAC

REFERENCE NO.: G-16385(Revised)

SUBJECT:

Consideration of Resolution Repealing Resolution No. 1948 and Restructuring the Minority and Women Business Enterprise Advisory Committee

RECOMMENDATION:

It is recommended that the City Council adopt the attached resolution repealing Resolution No. 1948 and restructuring the Minority and Women Business Enterprise Advisory Committee.

DISCUSSION:

On September 7, 1993, the City Council adopted Resolution 1948, which established a 13 member Disadvantaged Business Enterprise Advisory Committee (DBEAC). The DBEAC consisted of representatives from the five chambers of commerce, professional organizations and certified Minority Business Enterprises and Women Business Enterprises. Ordinance No. 12456, a Minority and Women Business Enterprise (M/WBE) program was approved on March 26, 1996, and authorized the City Manager to establish a Minority and Women Business Enterprise Advisory Committee (M/WBEAC). This ordinance changed the name of the committee, but did not affect its membership or their duties. The current ordinance, Ordinance No. 15530, carried forward the 1996 ordinance language.

This proposed resolution creates an M/WBEAC consisting of nine members appointed by the Mayor and each City Council member respectively. Additionally, the resolution outlines the M/WBEAC's advisory responsibilities relative to the M/WBE Ordinance and M/WBE participation on incentive agreement projects.

Upon approval, staff will coordinate with the M/WBEAC so that it can begin to meet and initiate its work.

This action addresses the recommendation of the Sunset Review regarding the M/WBEAC.

FISCAL INFORMATION/CERTIFICATION:

The Financial Management Services Director certifies that this action will have no material effect on City funds.

TO Fund/Account/Centers

FROM Fund/Account/Centers

Submitted for City Manager's Office by:

Tom Higgins (6140)

Originating Department Head:

Jay Chapa (6192)

Additional Information Contact:

William Johnson (6124)
